

MINUTES

Finance/Personnel Committee

January 8, 2015

Dahlke called the meeting or order at 6:45p.m., and noted compliance with the open meeting law.

Members Present: Watson, Bauman, Dahlke

Members Absent:

Others in attendance: Kathy Goerks, Bob DeMars

Moved by Watson, second by Bauman to adopt the agenda. Motion carried.

Moved by Bauman, second by Watson to approve the November minutes. Motion carried.

Moved by Watson, second by Bauman to recommend to the full board the approval of the claims.
Motion carried.

Motion by Watson, second by Bauman to adjourn at 6:58 p.m. Motion carried.

Respectfully submitted

Kathleen K. Goerks